

# Agenda



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**Yukon City Council Work Session**  
**Conference Room - Centennial Building - 12 South 5th Street**  
**January 6, 2009 - 6:00 p.m.**

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1. Report from City Engineer regarding status of capital improvement projects
2. Adjourn

**City Council - Municipal Authority Agendas**  
**January 6, 2009 - 7:30 p.m.**  
**Council Chambers — Centennial Building**  
**12 South Fifth Street, Yukon, Oklahoma**

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, January 6, 2009.

Invocation:

Flag Salute:

Roll Call:       Ward Larson, Mayor  
                  Bob Bradway, Vice Mayor  
                  Earline Smaistrle, Council Member  
                  John Tipps, Council Member  
                  Dewayne Maxey, Council Member



Presentations and Proclamations



Visitors



(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

**1A.     YMA Consent**  
**Docket**

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A)     The minutes of the regular meeting of December 16, 2008
- B)     Payment of claims in the amount of \$67,757.82

ACTION \_\_\_\_\_

(Adjourn as YMA and Reconvene as Yukon City Council)

**1.       Consent Docket**

This item Is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of December 16, 2008
- B) Payment of salary and material claims in the amount of \$444,615.44
- C) Setting the date for the next regular Council meeting for January 20, 2009,  
7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Street

ACTION \_\_\_\_\_

**2. Report of Boards, Commissions and City Officials**

**3. Consider accepting the maintenance bonds for the public site utility work to serve Brown Medical Center, 1491 Health Center Parkway, and placing bonds into effect**

ACTION \_\_\_\_\_

**4. Consider accepting the maintenance bonds for the sanitary sewer and water line for Yukon Village Addition (Target), and placing bonds into effect**

ACTION \_\_\_\_\_

**5. Consider accepting the maintenance bonds for the sanitary sewer and water lines for Five Star Storage Addition, and placing bonds into effect**

ACTION \_\_\_\_\_

**6. New Business**

**7. Council Discussion**

**8. Adjournment**